## VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY MINUTES OF PLANNING COMMISSION MEETING Tuesday, August 28, 2018

A meeting of the Planning Commission of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, August 28, 2018 in the first-floor Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road, Grosse Pointe Shores, Michigan. The meeting was called to order at 8:03 a.m.

Present: Chairperson Mary Matuja, Commissioners, Gary Mitchell, Gary Gula, Pat Chasteen,

Pat McCarroll, Alan Broad, Council Liaison Robert Gesell

Absent: None

Also Present: City Planning Consultant Dave Scurto, Tom Krolczyk, Mayor Ted Kedzierski, City

Manager Mark Wollenweber, City Council Member Matt Seely

All items pertinent to this meeting are either attached or placed on file.

<u>APPROVAL OF MINUTES</u>: April 24, 2018 regular meeting, on motion by Commissioner Mitchell and seconded by Commissioner McCarroll, Commissioner Broad Abstained; the minutes were unanimously APPROVED 6-0.

PUBLIC COMMENT - None

PLAN REVIEWS, VARIANCE REQUESTS AND HEARINGS - NONE

**COMMUNICATIONS** – None

**OLD BUSINESS** – None

## **NEW BUSINESS -**

**Draft Tree Regulations to Ordinance Section 40-332**- The Commission discussed in length the Draft Tree Regulations strictly for new development sites including caliper size and quantities regarding removal and replacement. It was discussed what is the City's authority to regulate tree removal and replacement to a parcel owner. The current ordinance shows no standard for replacement, only the word substantial. It was stated the City does have to approve a landscape plan on all new construction. I was suggested that the Commission review the Draft Tree Regulations to the ordinance, as the Commission just received the Draft, and send any comments to staff which will be forwarded to the City Attorney and Planning Consultant. The Commission will continue to discuss the draft at a future meeting.

**Project Updates-** Wollenweber updated the Commission on the upcoming Park Master Plan Workshop on Tuesday, September 11, 2018 at 7 pm. He stated that the City received new plans for a sub-division at 55 S. Deeplands. He also stated the solar project at 627 Lake Shore Rd. is in its final stages and the 31 Colonial Rd. variance request was recently permitted. He also updated the Commission on the DTE Gas Replacement Project on Colonial Rd. and also the time line on the

Ford House project. Wollenweber explained the Development Review process and fee schedule for our Planning Consultants regarding 55 S. Deeplands. Matuja requested that the commissioners be updated on the gatehouse project.

NEXT MEETING DATE-TUESDAY, SEPTEMBER 25, 2018 AT 8:00 A.M.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:06 a.m. on motion by Commissioner Gula and seconded by Commissioner Mitchell. Unanimously approved 7-0.

Planning Commission Secretary